

Monterey County

*Government Center
Monterey Room, 2nd Floor
168 W. Alisal St.
Salinas, CA 93901*



Meeting Agenda - Final

Monday, January 29, 2018

1:30 PM

Monterey Room, 2nd Floor

Legislative Committee

Call to Order**Additions and Corrections****Public Comment Period****Committee Items**

- 18-060
1. Designate Committee members to serve as Chair and Vice Chair of the Legislative Committee
 2. Consider adoption of the 2018 Legislative Committee meeting calendar

Attachments: [2018 Legislative Committee Meeting Calendar](#)

Approval of Action Minutes

- 18-061
3. Consider adoption of the action minutes from the September 11, 2017, October 11, 2017, and November 13, 2017, meetings of the Legislative Committee.

Attachments: [Action Minutes of September 11, 2017](#)

[Action Minutes of October 11, 2017](#)

[Action Minute of November 13, 2017](#)

Federal Reports**Presenter: Brent Heberlee, Nossaman LLP**

- 18-062
4. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
 - a. FY 2018 Budget
 - b. Immigration: Deferred Action for Childhood Arrivals (DACA), and Temporary Protective Status (TPS)
 - c. Marijuana Enforcement Policy: Attorney General Sessions Memo
 - d. Interior Department Offshore Oil and Gas Development Proposal (Resolution)
 - e. 2020 Census Question on Immigration Status (Letter)
 - f. S. 2771 - The Museum and Library Services Act of 2017 (Letter)
 - g. NACo Conference: discuss issues and meetings
 - h. Receive Federal Bill/Issues Track

Attachments: [Federal Legislative Update 012918](#)
[BOS resolution on OCS oil and gas drilling](#)
[Sec Ross letter on 2020 census citizenship question](#)
[Museum and Library Services Act \(S 2271\)-Support](#)
[Monterey County Federal Issues Track 2017-18](#)

Water Resources Agency

Presenter: Elizabeth Krafft, Water Resources Agency

- 18-063 5. Receive reports and provide direction on legislative or other actions related to the Interlake Tunnel Project - White Bass Issue

Attachments: [Memo-LegislativeCommittee-WhiteBass-01292018 Final](#)

State Reports

Presenters: Jennifer Capitolo & Ashley Walker, Nossaman LLP

- 18-064 6. Receive reports, provide direction, and consider positions and/or recommendations to the Board of Supervisors on:
- a. Senate Pro Tem vote - Toni Atkins
 - b. Budget
 - i. Disadvantaged Communities (DAC) drinking water program consistent with Senator Monning's SB 623
 - ii. Court Facilities / Greenfield Courthouse
 - c. Update on research related to availability of cannabis cultivation data by county
 - d. SB 1 repeal efforts
 - e. SCR 57 (Cannella) Memorial Highways
 - f. Review of introduced bills of interest and discuss potential actions on:
 - i. AB 1754: Pre-K for All Act of 2018
 - ii. SB 829: Employee housing: farmworker housing
 - iii. AB 1885: Undocumented workers: California Agricultural and Service Worker Act
 - g. Meetings with Monterey County's California legislative delegation regarding County and member priorities for 2018
 - h. Receive State Bill/Issues Track

Attachments: [56332445 1 - Legislative Committee Report State 1-29-18](#)
[Monterey Report with Positions 1 24 18](#)
[ab 1885 99 I bill](#)
[ab 1754 99 I bill](#)
[sb 829 99 I bill](#)

Grant Reports

Presenters: Ashley Walker & Jennifer Capitolo, Nossaman LLP

18-065

7. Receive reports, provide direction, and/or consider recommendations to the Board of Supervisors on:
 - a. Department of Boating and Waterways: **California** Shoreline Erosion Control & Public Beach Restoration Grant (Carmel Lagoon)
 - b. CalOES/FEMA reimbursement (Soberanes Fire)
 - c. CALFIRE Forest Health Grant
 - d. San Lucas Safe Drinking Water
 - e. Receive Grant Track

Attachments: [Grant Report Nossaman LLP](#)
[Grant Tracker Nossaman LLP](#)

Adjournment

Next meeting scheduled for: February 23, 2018, 9:00a.m.

Committee members: Supervisor Luis Alejo (Chair) and Supervisor Mary Adams (Vice Chair).
Staff: Nicholas E. Chiulos, Assistant CAO; Annette D'Adamo, Management Analyst III; and Maegan Ruiz-Ignacio, Administrative Assistant Confidential.

- Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.
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